



**SPECIAL WORKSHOP  
OF THE  
EMPLOYEES RETIREMENT BOARD  
and  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**April 1, 2003**

***City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619***

**Employees Retirement Board**

|                 |            |
|-----------------|------------|
| William Quick   | Chair      |
| Carla Lombardi  | Vice Chair |
| Frank Balekian  | Member     |
| Darrell Fifield | Member     |
| Marvell French  | Member     |

**Fire & Police Retirement Board**

|                 |            |
|-----------------|------------|
| Brian Burry     | Chair      |
| Darrell Fifield | Vice Chair |
| Carla Lombardi  | Member     |
| Stephen Guinn   | Member     |
| Paul Cliby      | Member     |

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting.  
(Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 9:00 a.m.**

**APPROVE AGENDA**

Approve the agenda for the Special Workshop of the Joint Retirement Boards for April 1, 2002.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

**WORKSHOP**

9:00 a.m.      Direction to legal counsel regarding the formation of a non-profit real estate holding corporation.